NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Brian Lee, County Judge - 903-466-6666

Jeff Parchman, Pct. 1 – 903-573-3030

John Fitch, Pct. 2 - 903-563-2867

Dana Applewhite, Pct. 3 – 903-563-3173

Jimmy Parker, Pct. 4 - 903-573-6202

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 22nd day of December 2022 at 9:00 o'clock a.m., in the Titus County Courthouse, County Courtroom, 100 West First Street, Room 205, Mt. Pleasant, Texas 75455, at which time the following subjects will be discussed not necessarily in the order presented:

INVOCATION

PLEDGE OF ALLEGIANCE

- 1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, **Texas Open Meetings Act**
- 2. Consider and Possible Approve Minutes from December 12th, 2022 Regular Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Consider and Possibly Approve budgeting additional funds for training of a county attorney investigator beginning December 19, 2022
- 5. Consider and Possibly Approve designating the County Treasurer and County Auditor to jointly authorize the signatures and limits on banking documents (Barbara Shurbet)
- 6. Consider and Possibly Approve designating the County Treasurer and County Auditor as joint investment officers per the Public Funds Investment Act and related statutes (Barbara Shurbet)
- 7. Consider and Possibly Approve payments to the Titus County District Clerk regarding Awards of Special Commissioners, dated 12/12/22, and payments to Special Commissioners regarding Award of Fees of Special Commissioners related to the FM 1735 Project (Gary Leuba)
- 8. Approve Oral and Written Reports of County Officials
- 9. Consider and Possibly Approve Treasurer's Report
- 10. Approve Budget Amendments
- 11. Sign Pay Orders and Approve Payments
- 12. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Titus County, Texas, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times, on or before the 19th day of December 2022, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk